

**County Council Meeting Minutes 09/24/19 oc4hcountycouncil@gmail.com**

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**Attendance:** Brian Montes, Sandy Jacobs, Sheyla Jacobs, Melissa Sara, Beverly Schrieber, Mary Gamboa, Greg Hammork, Liz Broadbent, Rachel Horn, Dominique Montes, Suzanne Montz, Gina Montes, Bryana Arce, Isabella Arce, Heather Hernandez, Rebecca Russell, Alison Kari, Maryam Handley, Aidan Reyes, Lauren Reyes, Esperanza Reyes, Jan Tubbioila, Jullian BookI.

**Opening a. Call to Order** - The meeting was called to order by President, Brian Montes, at 7:08 p.m.

**b. Pledge of Allegiance / 4-H Pledge:** The pledges were led by Bryana and Isabella Arce. Maryam Handley said that the Imaginology will be held from April 17-19, 2020.

**c. Review Minutes** and approve last month's minutes: A **motion** to approve the minutes as presented was made by Maryam Handley, seconded by Mark Garcia and passed.

**II. Reports**

Brian Monte said that this year he would like to see that reports be given on what work has been done between CC meetings. Take advantage of committees and task forces and their work and move the county ahead in general.

**Teen Council Update:** Lauren Reyes reported that the Teen Council met this evening. The New Board consists of the following:

**President:** Lauren Reyes, **Vice President:** Dominique Montes, **Treasurer:** Isabella Arce, **Secretary:** Seraphina Martinez,

**Sergeant-at-Arms:** Aidan Reyes, **Club Representatives:** Brice and Bryana Arce, **Youth Representative:** Sheyla Jacobs.

They are planning on getting Polos. County and state ambassadors have them.

**SCREC Open House** 9/29/19 9am-2pm

**Officer Reports**

**President's Report:** Brian Montes said that there are no county or state reports.

**VP's Report:** Sandy Jacobs reported that the Scholarship committee will work on deadlines. We need to utilize available funds and not lose them. This taskforce will meet on Oct 7th.

Suzanne Montz said that as a group we may learn CPR and Stop the Bleed. There is no certification needed. Help save lives.

Sandy, as VP, will plan with Suzanne. This is through Care Ambulance.

**Treasurer Report:** Melissa Sara submitted the following treasurer's report. Checking-Beginning Balance \$43,828.27. Deposits \$2,546.85 (\$1,941.60 Fair Donations & \$605.25 Fair Donations) Checks-\$2,975.90

(#3622-\$2,690.42 The Regents of UC for Honorariums and event expenses & #3623-\$285.48 CCL Training Meeting items)

Ending Balance \$43,399.22 Savings-Beginning Balance \$33,105.70 Interest Earned \$0.56 Ending Balance \$33,106.26

The question was whether we need a youth rep. A **motion** to vote in Sheyla Jacobs as our county rep was made by Lauren Reyes, seconded by Dominique Montes and passed. Teen council may rotate reps.

**Clubs** - each meeting all clubs share what they are working on/have accomplished

**Fountain Valley Cloverdales:** Sheyla Jacobs reported that they have not met for a meeting yet. They had a Social Day. People signed up. Next week they will meet officially.

**iFourth Robotics:** They are being disbanded.

**Fullerton Feeders, Breeders & Seeders:** Liz Broadbent said that Tracy Rice is helping with conservation ecology. They will start their meetings in October. They are rebuilding their club.

**Fullerton Hills:** Page Alcott said that their board has met in July. First meeting will be in October. Registration has started.

**Jordan Jaguars:** Jan Tubbiola said that they will start soon. Last year they had about 90 kids.

**LaHabra Hilltoppers:** Maryam said that they have 14 families registered, 12 more are planning to enroll. This is a dip in membership. Two registration events were held. Projects will begin in October. For National 4-H Week they will meet at a park with a potluck and play games.

**Lake Forest Superstars:** Rebecca Russell said that registration will start soon.

**Mesa Goathill Go-getters:** Allison Kari reported that our 1st meeting was last Friday. There was a huge turnout with more than 130 people show up. We have 27 members enrolled. October 4th will be our 2nd meeting. Teasha Outlaw and Melissa Verostek brought many of their home school kids. Also InSpire Charter School will help. Suzanne Montz has created a brochure for our MGG club. Each member will take 16 brochures to their favorite restaurant, school, store, take their picture and use as Social Media outreach during 4-H week.

**Orange Acres Backbreakers:** Christine Rosenow said that there are 45 enrolled. 10 are new members. Robotics is full. At the October meeting, it will be Trivia & Treats. Rita Jakel will come and be a participant. Henry teamed with the robotics to make a 3D printer, a gyroscope and their own cricket. 30 kids are taking computer. Melissa Sara said that they worked on programming.(a bug, corvette, animal) It would be drawn out for them. Brian said that IUSD is leading with STEM.

**Orange Villa Buckaroos:** No Report

**Trabuco Trailblazers:** Gregg Hammork and Mary Gamboa said they had registration last month. Leaders met last night. They have a couple goals this year. 1. Get people to come to our monthly meetings. 2. Grow our club. Members are maxing out. There are lots of animals. People need to come back.

**Tri-Cities:** No report

**Yorba Linda Cloverleaf:** Rachel Cordon said that at their 1st meeting 24 members signed and they will get 5 or more. October 14th Rita will come. Rita Jakel said that she wants to know club meeting times. She has sent out a Google Dots to learn club information so everyone may share. It will be good for club leaders to work together and share information. If anyone needs curriculum, Rita will send a list of books so we may copy and share. Maryam mentioned upcoming community service events. (A trick-or-treat event for LaHabra Heights) Jan Tubbiola said that we should look around our friends, church and schools for leaders. See who has specific talents. Seek them out. Talk it up.

**DSAOC Superkids:** No report

**County 4-H Program Representative:** Rita needs youth for the SCREC event. 1000 people will be attending. Do something special for National 4-H Week. There should be scholarships available for the Mindfulness Retreat. Youth Summits will happen soon. There are many club events. Three clubs have sent in information for the Club Officer Training day. Please complete this by Thursday. Mindfulness Retreat will be in November. Youth from 13-19 will be involved. The Youth Summit is for youth ages, 11-19. Maybe some scholarships will be available for these events.

Rita gave a slide presentation showing mandatory documents that each club will want to complete and submit. She spoke about the Ambassador Program, Stronger Together and Various Task Forces (Marketing, Member, Fair, Scholarship). There is a need for other committees (Incentives & Recognition, Eligibility-Requirements, Fair requirements, Uniformity with clubs, etc) Rita handed out information on Insurance, Frequently Asked Questions, Insuring your 4-H Animals, Sample of Facility Use Agreement and a Certificate of Self-Insurance. Rita's presentation was quite complete and helpful. It will be nice to have a mini training at each meeting so everyone becomes informed.

**Section & State Reports:** We need to vote in a person to attend section events.

### **III. Committee Chair(s) Updates**

**Fashion Revue** - (March 28) Heather Hernandez & Laura Castillo. Go to [4h.ucanr.edu/4-H\\_Events/SFD/SFR](http://4h.ucanr.edu/4-H_Events/SFD/SFR) for information about State FR. Sheyla Jacobs is going to a meeting this weekend. The 5 categories this year are: Traditional, Consumer Science, Purchased \$40 limit, The Box Challenge (new version for 2020), Cosplay Challenge (new category). Monday, Oct. 28, 2019 will be the first county FR meeting at the McDonald's in Irvine at 7 pm. Youth chairs and co-chairs will be voted then.

**Food Fiesta** - Sandy Jacobs, Sheyla Jacobs & Esperanza Reyes. This event will happen January 25th. Planning will begin soon. The Teen Council members will be helping.

**OC Family Day** - Sandy Jacobs, Sheyla Jacobs & Esperanza Reyes

This will be on May 16th. Plans will begin in January and February.

**Imaginology** (Maryam Handley, chair) April 17-19, 2020 will be the event dates. Her budget has been submitted. Chairs are needed for Rabbits, Poultry, and Large Livestock. Sandy Jacobs and FVC will decorate the stage.

**Presentation Day:** (March 7, 2020) Mary Gamboa will advise. TT club members will help. Wes Alcott said he will chair this committee.

**IV. New Business** Training- Safety and Risk Management October 6-14th is National 4-H Week - How do we engage during this week?

**Need Committee Chairs for:** Member Achievement/Leader Recognition - County Field Day (Mary Gamboa will help) - Melissa Sara needs budget amounts by Oct. 9. Send your wishes to Melissa Sara &/or Maryam Handley. Sandy Jacobs has cleared all of the dates with Jason. There is \$600.00 for Presentation Day.

### **V. Continuing Business Updates**

**VI. Important Dates:** Record Book judging will happen at SCREC on Sunday afternoon. There are about 12 books. The date has been extended. The Seniors should submit the " Intent to Submit" to state by September 30. Give the books to Rita. She sends them to state.

**VII. Adjournment:** The meeting was adjourned at 8:19 p.m.

**Next Executive Board Meeting** - Wednesday, October 9th at 7:00 pm (Virtual)

**Next Orange County 4-H Meeting** - Tuesday, October 22, 2019

Respectfully Submitted by:

Beverly Schriber, Recording Secretary